

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
By virtual means and at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, July 28, 2020 at 9:30 am
Public Meeting Agenda

An urgent public necessity exists requiring the Brush Country Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) of the District will be held Tuesday, July 28, 2020 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. A quorum of the Board may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board and members of the public not attending in person may call in or participate via videoconference as follows:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/131824629>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,131824629#>

Access Code: 131-824-629

This meeting will be recorded and the recording will be available on the District's website www.brushcountrygcd.com after the meeting. A copy of the agenda packet for this meeting will be available on the District's website www.brushcountrygcd.com at the time of the meeting.

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance

3. Public Comment
4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on May 26, 2020.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on KCGCD June 17/July 15, 2020 & DCGCD June 24/July 29, 2020 Meetings
 - b. TAGD Meeting via teleconference May 27, 2020
 - c. Public Funds Investment Training May 28, 2020
 - d. Region N Robstown via teleconference June 2, 2020
 - e. Region M Regional Water Planning via teleconference July 1, 2020 @10:30
 - f. Teleconference discussion with WSP consultants, Robert Howard, brackish groundwater rules, Friday June 12, 2020
 - g. Mesteno Summer Program, Falfurrias High School Monday June 15, 2020
 - h. BCGCD Budget committee meeting
 - i. Follow up on BCGCD employee Insurance
 - j. Port of Corpus Christi/Harbor Island Desalination Project Preliminary Virtual SOAH Hearing on July 9, 2020
 - k. 2020 Certified Tax Values
 - l. SB 2 Section 26.18 Posting of Tax Rate and Budget Information by Taxing Unit on Website
 - m. Well registrations, well plugging
6. Discuss, consider, and possibly act on developing brackish groundwater rules with assistance from WSP Consultants James Beach and Rohit R Goswami.
7. Discuss, consider, and possibly act on BCGCD Production Permits in Jim Wells County
 - a. Jose Ricardo Gonzalez
 - b. Zelaya Brothers
 - c. City of Orange Grove
8. Discuss, consider, and possibly act on payment of Aqua Veo Hosting of BCGCD Water Well Database for period of December 2019 through May 2020.
9. Discuss, consider and possibly act on Palmer Drought Report for 3rd Quarter.
10. Discuss, consider, and possibly act on 2020-2021 BCGCD Preliminary Budget.
11. Discuss, consider and possibly act on payment of bills.
12. Discuss, consider and possibly act on legislative assistance contract for 2020- 2021 fiscal year.
13. Receive report on BCGCD Tax Collection Summary.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.
15. Discuss, consider, and possibly act on GMA 16 issues:

- a. July 28, 2020 meeting details/Jevon Harding Discussion 9 factors of DFC.
- 16. Discuss, consider, and possibly act on correspondence received:
 - a. TWDB Exempt Water Use - BCGCD
- 17. Discuss, consider, and possibly act on new business and select date for next meeting.
- 18. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 325 5093 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Brush Country Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting